

[REDACTED]

From: [REDACTED]
Tel: +852-[REDACTED]
Fax: +852-[REDACTED]
Email: [REDACTED]
27th May, 2016

[REDACTED]

WARNING: SCAM - DO NOT USE

Dear [REDACTED]

Communicating with you through this letter is not with the intention to delve into your privacy without caution or distract you with my intents and purposeful endeavor. I have decided to reach you with the hope of building a relationship of trust, reliance and confidence, which you will come to understand and appreciate in the near future. I am Mr. [REDACTED], Assistant Branch Manager at [REDACTED], Hong Kong. Your contact details were taken from the [REDACTED] public record registry, in the quest for a last name similar to that of a late customer from my bank, Mr. Mc Dianky Q. [REDACTED]. A business tycoon that lived in Hong Kong for about nine years. He passed on with his immediate family in a ghastly motor accident along with his family in the City of Suzhou in December 2004, without appointing a next of kin to his estate.

Before the above-mentioned ugly catastrophes that cause his death, a lump sum deposit of \$82,478,850.00 (Eighty-Two Million, Four Hundred and Seventy-Eight Thousand, Eight Hundred and Fifty USD) was placed under my bank's custody for safekeeping. On the condition, that you bear the same last name with the deceased customer. It has prompted me to present you as his next of kin to apply and claim the deposit he had with my bank, to avoid the confiscation of the said funds by the authorities. And returned to the treasury of the bank of China as unclaimed proceeds of trade and deposit from late customers. Following the reasons that we operate in compliance with the Hong Kong laws, such proceeds is conferred to the government's treasury if all effort to find heirs, next of kin or members of the deceased's family proves abortive in all ways during the specified time period, required to find a beneficiary to claim the funds. However, this law is unjust and inhuman as it often creates avenues for the top officials of some financial institutions to divert such fortunes for their own selfish use. On that ground, I decided to search for any of my late client's relative, which has proved abortive, as he did not declare officially any Next of kin or beneficiary. However, this law is unjust and inhuman as it often creates avenues for the top officials of some financial institutions to divert such fortunes for their own selfish use.

I am contacting you because you share the same last name with my late client. I know you are not related, but after countless efforts to locate any direct relative to the late client. Due to the (6) six months' final notice from the Bank to find a beneficiary to the fund, and failure to meet up with this deadline means the fund will be liquidated to the Bureau as unclaimed funds and that I forbid it happening against this backdrop. I decided to contact you to join me to put claims on this deposit before it's forfeited to the authorities.

My suggestion to you is that I would like to present you as the Next of Kin and beneficiary to this deposit, since you are both foreign nationals and you share same last name by virtue of my position as the branch manager. I will now place your name as the Next of kin/Beneficiary to the late client and I will prepare the relevant legal documentations that will assist to facilitate the release of the fund to you without any breach of the law.

Note that I have worked out all modalities to complete the transaction successfully, be rest assured that the transaction is 100% legal and risk free. Once the fund is released to you, we shall share in the ratio of 55% for me, 40% for you while remaining 5% will be set aside charitable works. If my proposal is acceptable to you, kindly reply via my email, [REDACTED] or can be reached at all times on my direct telephone number Tel: +852-[REDACTED].

Regards Sincerely
[REDACTED]